## February 12, 2015 Draft Meeting Minutes Beaver Meadow Golf Advisory Committee

#### Members Present:

Chris Mulleavey, Chair

Jim Marshall

**Bob Vachon** 

Mark Coen

Roger Jobin

**Bob Norton** 

Fran Hunt

Bernard "Sid" Chase

David Gill

#### Members Absent:

Golf Pro Vacant

Dick Holden

Jan McClure

Vera Buck

**David Croft** 

Bill Veroneau

Charles Vanasdalan

### Others Attending:

A call to Order

### **5 Minutes of Public Input**

None

Chris asks if there is a motion to approve the Draft minutes from the January 9, 2015 meeting or any questions about the minutes.

Jim Marshall moves approval of the minutes from the January 9, 2015 Meeting. Fran Hunt seconds the motion. Motion carries 7-0.

Course Update:

Culvert Project done for Winter

Culverts in clean up remains

Snack Bar open for skiing and skating 11-4 this and other weekends as business dictates More snow in forecast

Bob Norton asks for update on Pro Search:

Interview team to interview 5 candidates over the next two days

Pro to Start 3/8/15

Interview team consists of Sid, David Gill, Terri Stevenson, and Chris Mulleavey Head Pro to help with recruitment of Assistant

Top Choice(s) to meet with City Administration for second interview Chris Mulleavey asks group what they are looking for in a Pro

- Active with Handicap Committee
- Personality
- Should be seen outside of Pro Shop, playing

#### Term of Contract:

- 1 year initially
- 2 or more years would be ideal

Mark Coen asks what we learned from change to City Employee Sid says he learned a great deal about merchandising and how the Golf Vendors operate regarding billing, credits on previously purchased merchandising, tournament operations.

Jim Marshall asks if we will continue to cross train employees Sid says yes, it is very helpful. Not everyone is completely cross trained, we train to peoples strengths.

Summer programs up live on Parks and Recreation web and can sign at Parks office Barbara Johns having trouble accessing, Sid will send link

## Daily Fees:

Staff presents a recommendation on Daily fees for the 2015 season

The only changes recommended are an additional \$1 on each cart category, and a new green fee for active duty military, \$32, must show Military ID.

This is the last year on our cart lease, we anticipate an increase in expense with new lease. The added revenue will help offset the increased expense.

Mark Coen asks that as part of the City's Green Initiative the Golf Course investigate electric carts.

Staff is currently investigating, no great difference in initial price, electric worth less on back end due to cost of batteries. There would be upfront costs for infrastructure improvements to charge cars, currently can only charge six at a time.

Bob Norton moves approval of rates as presented Roger seconds

## Discussion:

No change on weekend Green fee?

No, at Market

Military price only \$3 off of weekday fee?

Roger amends motion to change active Military Green Fee to \$25

Bob Norton seconds

Motion carries 7-0

5 Year needs and improvements:

Staff presents updated plan from 2014 endorsed by subcommittee

- No new on course projects for FY16
- Equipment funded
- All other projects pushed out one year except Paving of Parking Lot, remains in FY19

Is

Review of FY15 projects:

All either completed or underway

\$20,000 for sealcoating not to be spent, fund won't support it

Jim Marshall and Roger Jobin feel parking lot remains a high priority.

repaving should be moved forward if possible

First impressions important

Chris Mulleavey cautions the longer we wait the more expensive it becomes Paving the Parking lot a City expense or a Golf Expense?

of CE 19

% of Each?

Jim Marshall moves approval of sub-committee's plan but that parking lot be moved forward from FY19 to FY17, adding that there is definite merit to the City's General Fund picking up a least a portion of the cost due to the General Fund's use of the facility.

**Bob Norton seconds** 

**Motion Carries 7-0** 

Bob Norton asks that staff run number to show moving forward to FY17 will save dollars on project.

Chris Mulleavey asks that when completed, staff include money in budget to do regular maintenance.

#### **New Business:**

Mark Coen has created color coded, by member type, bag tag to be given to each member. Page Belting will donate. It is about a \$4,000 to \$5,000 value Also trying to get a period dress and golf equipment tournament as part of Concord's 250<sup>th</sup> anniversary celebration

Bob Norton moves the Golf Course Manager send a note of thanks to Page Belting Jim Marshall seconds

Motion carries 7-0

Roger moves that a picture of Ed be hung in entryway similar to the one for Chet Wheeler

Fran seconds

Discussion

- How to get it done?
- Roger will get a picture this summer
- Bob Norton suggests a small get together to hang it
- Roger feels just hanging the picture will be fine

## Motion carries7-0

Chris asks if there is a motion to adjourn. Jim Marshall so Moves Fran Hunt Seconds, Motion Carries. 7-0

# Meeting is set for March 12, 2015

7:30 AM Beaver Meadow Clubhouse

Agenda:

Public Input Approval of Minutes Old Business

Meeting Adjourned.